



FOR CLERK USE ONLY
City Council
Item No. _____

CITY COUNCIL AGENDA FACT SHEET

GENERAL SERVICES

Department

NOVEMBER 17, 2009

Requested Date

1. Request:

Council Approval

☒

Information Only/
Presentation

☐

Other (specify)

☐

Hearing

☐

2. Requested Action:

Adoption of Resolution Authorizing the City Manager to Endorse Agreements for Federal and/or State Funded Projects.

3. Fiscal Impact:

Revenue:

Increase

☐

Decrease

☐

Source:

Amount:

\$

Cost:

Increase

☐

Decrease

☐

Source:

Amount:

\$

Does Not Apply ☒

4. Reviewed By:

Finance Dept. on

By:

Comments:

City Attorney on

By:

Comments:

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., 2 Fridays before the scheduled meeting date.

CLERK USE ONLY:

CITY COUNCIL DATE:

Action

☐

Filing

☐

Consent

☐

Presentation

☐

Hearing

☐

Other(specify)

☐

Reviewed by: City Clerk

City Manager

Date

Date

CITY COUNCIL AGENDA REPORT

SUBJECT: Adoption of Resolution Authorizing the City Manager to Endorse Agreements for Federal and/or State Funded Projects.

AGENDA DATE: November 17, 2009

PREPARED BY: Nick Fenley, General Services Director



REVIEWED BY: Jennifer Lyon, City Attorney

APPROVED FOR AGENDA BY: Victor M. Carrillo, City Manager

RECOMMENDATION: The City Council Adopted the Resolution: Authorized the City Manager and his designee to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation for Transportation Projects, including the SAFETEA-LU Safe Route to School Program, State Legislated Safe Route to School Program, SAFETEA-LU Highway Safety Improvement Program (HSIP), Surface Transportation Program (STPL), STP Transportation Enhancement, Congestion Mitigation & Air Quality Program (CMAQ), Federal Highway Discretionary Programs (HPLU), and American Recovery and Reinvestment Act Projects (ARRA).

FISCAL IMPACT: N/A

BACKGROUND INFORMATION: (Prior action/information)

DISCUSSION (Current consideration):

DOCUMENT(S) ATTACHED:

1. City of Calexico, Resolution No. 09-_____

**CITY OF CALEXICO
RESOLUTION NO. 09-__**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER TO ENDORSE THE MASTER AGREEMENT, PROGRAM SUPPLEMENT AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS ENTITLED "ADMINISTERING AGENCY – FEDERAL AND/OR STATE FUNDED PROJECT."

WHEREAS, the City of Calexico is eligible to receive Federal and/or State funding for Transportation Projects, including the SAFETEA-LU Safe Route to School Program, State Legislated Safe Route to School Program, SAFETEA-LU Highway Safety Improvement Program (HSIP), Surface Transportation Program (STPL), STP Transportation Enhancement, Congestion Mitigation & Air Quality Program (CMAQ), Federal Highway Discretionary Programs (HPLU), and American Recovery and Reinvestment Act Projects (ARRA), through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any Amendments need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the City of Calexico wishes to delegate authorization to execute these Agreements and any amendments thereto to the City Manager such that he will be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO DOES HEREBY RESOLVE, DECLARE, AND DETERMINE AND ORDER AS FOLLOWS:

1. The City Manager and his designee is hereby authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation for Transportation Projects, including the SAFETEA-LU Safe Route to School Program, State Legislated Safe Route to School Program, SAFETEA-LU Highway Safety Improvement Program (HSIP), Surface Transportation Program (STPL), STP Transportation Enhancement, Congestion Mitigation & Air Quality Program (CMAQ), Federal Highway Discretionary Programs (HPLU), and American Recovery and Reinvestment Act Projects (ARRA).

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PASSED, APPROVED AND ADOPTED this 17th day of November, 2009.

David B. Ouzan, Mayor

Attest:

Lourdes Cordova, City Clerk

Approved as to Form:

Jennifer Lyon, City Attorney

State of California)
County of Imperial) ss.
City of Calexico)

I, Lourdes Cordova, City Clerk of the City of Calexico do hereby certify the above Resolution No. 09-____ was approved at a regular City Council meeting held on the 17th day of November, 2009 by the following vote to-wit:

AYES:
NOES:
ABSTAIN:

Lourdes Cordova, City Clerk